City of Cody Council Proceedings Thursday, December 1, 2011

A special meeting of the Cody City Council was held in Council Chambers of City Hall in Cody, Wyoming on Thursday, December 1, 2011 at 4:15 p.m.

Present: Council President Steve Miller, Council Members Bryan Edwards, Donny

Anderson, Jerry Fritz, Charles Cloud and Stan Wolz, City Administrator, Jenni

Rosencranse, and Administrative Services Officer, Cindy Baker

Absent: Mayor Nancy Tia Brown, City Attorney, Scott Kolpitcke

Council President Miller called the meeting to order at 4:15 p.m.

The Governing Body reviewed and discussed Board Appointment applications received and set Thursday, December 8th for the interview process and will start at 4:15 p.m.

Rick Manchester, Parks, Recreation & Facilities Supervisor, discussed with the Governing Body the concerns that have surfaced from the Veterans Memorial members in reference to the flags at the memorial and the cost of flying those flags. Staffs was directed to fly all six flags at this time and look into possible sponsorship, as well as, contact the memorial member groups to discuss the issues and the cost.

Steve Payne, Public Works Director and Bert Pond, Electrical Engineer provided background information as it relates to the proposed electrical rate increase that is address in the Electrical Ordinance 2011-28 that will be considered at the December 6th Regular Meeting during the conduct of business.

Jenni Rosencranse, City Administrator discussed the letter of support for the Town of Meeteetse in reference to Redistricting. The Governing Body indicated their support of this request and authorized the Mayor to sign.

The Governing Body reviewed the agenda for the Tuesday, December 6^{th} Regular Council Meeting. No action was taken.

In Staff updates Steve Payne, Public Works Director informed and updated the Governing Body of ongoing projects within the City and different departments. Rick Manchester, Parks, Recreation and Facilities Director reported that the deer sub-committee will be meeting next week to work on the deer pamphlet, reported on the WY Game and Fish deer count, updated the Governing Body on the streetscape project and other City projects. He invited Council to attend a retirement party on December 2nd at 1:45 for retiring employee Tim Kindt. Cindy Baker, Administrative Services Officer updated council on current position vacancies a reminded the Governing Body of the Employee Years of Service potluck to be held on Tuesday, December 20th. Jenni Rosencranse, City Administrator informed the Governing Body of the grant that was awarded to the City for the Master Plan.

In Council updates, Council Member Edwards reported on the Airport Board meeting, and Council Member Cloud reported on the Big Horn Basin Transportation Board meeting. Council Member Anderson attended the recent drug court graduation and commented on this program and what an asset it is in our community; and Council Member Fritz reported the liquor committee is still meeting and making progress.

There being no further discussion, the meeting adjourned at 5:54 p.m.	
Cindy Baker	Steve Miller
Administrative Services Officer	Council President